



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO NO SURFACE USE OIL AND GAS LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

§

COUNTY OF TARRANT

§

LEASE DESCRIPTION AMENDMENT

WHEREAS on March 20, 2008, an Oil and Gas Lease was entered into by and between David M. Moody, whose address is 2408 Avonhill Drive, Arlington TX 76015, herein called "Lessor," and Paloma Barnett, LLC, whose address is 1021 Main Street, Suite 2600, Houston, TX 77002-6066, herein called "Lessee";

Whereas the Oil and Gas Lease is filed of record under County Clerk's File No. D208165250, Official Public Records, Tarrant County, Texas;

WHEREAS, Lessor desires to amend said Oil and Gas Lease as set forth below;

The Lease states that the land covered thereby (the "leased premises") is described as follows:

0.2369 acres of land, more or less, also being known as Blk 4 Lot 9, of the Arkansas Hill Addition, an Addition to the City of Arlington, Tarrant County, Texas, out of the W. Mask Survey, Abstract Number 1041 Tarrant County, Texas, and amendments thereof including streets, easements, and alleyways adjacent thereto, and any riparian rights.

0.2219 acres of land, more or less, also being known as Block 25, Lot 8, of the Stoneridge Addition, Third Installment, and Addition to the City of Arlington, Tarrant County, Texas, out of the H. Coombs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

0.2369 acres of land, more or less, also being known as Block 22, Lot 9, Sixth Installment of Arkansas Heights Addition, an addition to the City of Arlington, Tarrant County, Texas out of the Joseph Combs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof including streets, easements, and alleyways adjacent thereto, and any riparian rights.

0.2219 acres of land, more or less, also being known as Block 25, Lot 8, of the Stoneridge Addition, Third Installment, and Addition to the City of Arlington, Tarrant County, Texas, out of the H. Coombs Survey, Abstract Number 316, Tarrant County, Texas, and amendments thereof including streets, easements, and alleyways adjacent thereto, and any riparian rights.

Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

David M. Moody

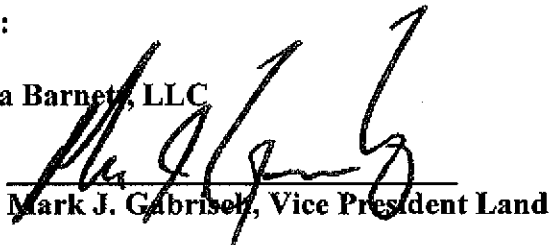
By:


David M. Moody

Lessee:

Paloma Barnett, LLC

By:


Mark J. Gabrisch, Vice President Land

ACKNOWLEDGEMENT

STATE OF TEXAS

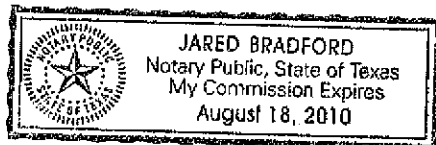
§

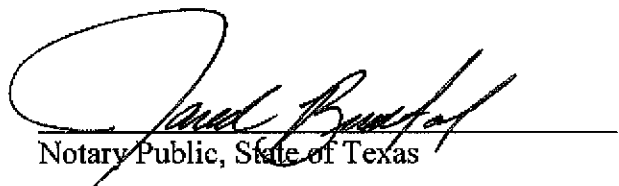
§

COUNTY OF TARRANT

§

This instrument was acknowledged before me on the 26 day of FEBRUARY 2008, by David M. Moody.




Notary Public, State of Texas

STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

This instrument was acknowledged before me on the 2nd day of MARCH 2008, by Mark J. Gabrisch as Vice President Land, of Paloma Barnett, LLC on behalf of said limited liability company.




Notary Public, State of Texas